



ROLAND PARK

Minutes of Civic League Monthly Board Meeting

Location: Hybrid – Roland Park Presbyterian and Zoom

Wednesday, November 2, 2022

7 p.m.

Agenda:

1. Routine Business

- a. *September and October draft Minutes for approval*
- b. *In our Community!*
 - i. *Michael Schaffer, Eddie's, Renovation update*
 - ii. *Binod Uprety, plans for former Evergreen Café on Cold Spring*

2. Old Business

- a. *RPCL Budget Report.*
- b. *PayHoa update*
- c. *Partnership with RP Presbyterian re: donations to food drive.*

3. Committee Reports

4. Adjourn

"The Roland Park Civic League is a civic governing body that addresses matters affecting the interests of residents. Its purpose is to foster the common good and welfare of its members, to take action on those matters of mutual interest, and to otherwise represent the people of Roland Park."

Minutes:

Convene:	7:02
Adjourn:	8:25

1. Routine Business

Agenda Item	Notes and Comments
Approval of September and October Minutes	President Diamond discussed board approval for meeting minutes for September and October.
In our Community! - Michael Schaffer, Eddie's, Renovation update	Michael Schaffer addressed the community and provided an update on the construction project at Eddie's Roland Park.
In our Community! - Binod Uprety, plans for former Evergreen Café on Cold Spring	Mr Uprety briefed the community on the plans for the space of the former Evergreen Café. He will be opening a vegan/vegetarian restaurant with permit pending from the city.
Roland Park Pool	Chris Marshall presented to the community on Roland Park Pool updates. Roland Park Pool will be nominating their board and presenting the list to the RPCL. Two members are stepping down and several are joining. RPCL board will be approving via email. Roland Park Swimmers won the league. Team will be launching a capital campaign for the future vision and physical space improvements. Dues will be increasing to maintain service; 500 members with 20 on the waiting list. Variety of membership options; to qualify pool members
Community Outreach	Roland Park has partnered with RP Presbyterian and St Vincent de Paul in their effort to support the home insecure. Roland Park has partnered with RP Presbyterian to support a food drive; RPCL will disseminate communications to the community. Roland Park will coordinate donations of meals to the fire department during the Christmas holidays; coordinated by Steven Ralston

2. Old Business

Agenda Item	Notes and Comments
RPCL Budget Report	Treasurer Reck briefed explained the budget, its construct, and how Roads and Maintenance and the Civic League interact. Based on our collection, we are projecting a budget deficit. To increase collection, RPCL will be conducting more invoicing campaigns, mailings, and posting status in the Roland Park magazine. PayHoa will allow for the board in future years to see and analyze where the gaps in collection are. Path maintenance is a major expense which is the most likely area to be reduced if the deficit persists. Motion to approve budget passed.

PayHoa update	<p>The board briefed the community on the implementation and roll out of a new invoicing and budgeting tool that will help facilitate the billing process for the Roland Park Civic League and Roads and Maintenance.</p> <p>Roland Park consists of ~1000 residences; have sent emails to 700; inventory has gaps in email addresses (~350); ~half of the email recipients have paid. Roughly 1/3 of our residences have paid to date.</p> <p>The Plat Representatives will be asked to drop off cards requesting residences to provide updated email addresses to support our outreach and collection efforts.</p> <p>The board will be meeting with the 15 apartment buildings in the neighborhood to explain the RPCL and coordinate on dues.</p>
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3. Committee Reports

Agenda Item	Notes and Comments
Master Plan Committee	N/A
Landscape Committee	Lantern Fly communications on how best to handle is forthcoming. Stony Run has been planted with native plants and maintained.
Maintenance Committee	N/A

4. Ad Hoc Discussions

Agenda Item	Notes and Comments
Traffic abatement at Falls and Northern	Mary Kay Battafarano will be attending a meeting with the city about the plans and progress on traffic abatement at Falls and Northern.
RP Foundation	Mary Page Michel briefed the community on the progress on the new park at the BCC property.

5. Motions

Motion	Result
Approve September Minutes	Approved
Approve October Minutes	Approved
Approve FY22-23 Budget	Approved

Attendance:

1. Board Member Attendance

In Attendance	Total	Quorum?
15	18	Yes

Position	Board Member	Attendance
President	Claudia Diamond	Yes
First Vice President	Tom Hoen	Yes
Second Vice President	Ed Goodlander	No
Secretary	David Fitzpatrick	Yes
Treasurer	Dan Reck	Yes
Plat 1 Representative	Alisya Davis	Yes
Plat 1 Representative	Ann-Barron Carneal	No
Plat 2 Representative	Steven Ralston	Yes
Plat 3 Representative	Ken Rice	Yes
Plat 4 Representative	Tim Hreha	Yes
Plat 5 City Representative	Andy Niazy	Yes
Plat 5 County Representative	Rachel Dawson	No
Plat 6 Representative	David Blumberg	Yes
At Large A	Raman Tallamraju	Yes
At Large B	Cara Kohler	Yes
At Large C	Veida McCampbell	Yes
At Large D	Martha Holleman	Yes
At Large E	Rita Walters	Yes
Roads & Maintenance President	John Morrel	Yes

2. Notable Guests:

Michael Schaffer – Eddie’s

Binod Uprety – Evergreen Café